

## SOUTH YUBA TRANSPORTATION IMPROVEMENT AUTHORITY 915 Eighth Street, Suite 109A Marysville, California



**DECEMBER 5, 2017 – 4:30 P.M.** 

<u>CALL TO ORDER</u>: Welcome. As a courtesy to others, please turn off cell phones or other electronic devices which might disrupt the meeting. Thank you.

- I ROLL CALL Directors Bradford, Henderson, Lofton, West
- II <u>ELECTION OF CHAIRMAN AND VICE CHAIRMAN</u>
- III <u>PUBLIC COMMUNICATIONS</u>: Any person may speak about any subject of concern within the jurisdiction of the authority which is not on today's agenda. The total amount of time allotted shall be limited to a total of 15 minutes and each individual or group will be limited to no more than 3 minutes. Prior to this time, speakers are requested to fill out a "Request to Speak" card and submit it to the secretary.
- IV **ACTION ITEMS** 
  - A. Consider and adopt meeting schedule.
- V BOARD AND STAFF MEMBERS REPORTS
- VI <u>ADJOURN</u>